

## **AGENDA**

## City Council Meeting City of Middleton, Idaho

Date: Thursday, January 15, 2020

Location: 6 N. Dewey Ave., Middleton, Idaho

Time: 6:30 p.m.

Call-to-order, roll call, Pledge of Allegiance, Invocation

## Information Items

1. Position of City Administrator/Clerk has been filled.

- 2. Discussion of new security measures for Middleton City Hall.
- 3. Consider converting City Street Lights over to LED lighting.
- 4. Presentation by Economic Development Specialist and Executive Director Tina Wilson with Western Alliance.
- 5. City of Middleton, Idaho Growth Projections

## **Action Items**

- 1. Consent Agenda (items of routine administrative business)
  - a. Consider approving minutes for Council's January 2, 2020 meeting, and the minutes for the December 30, 2019 Special Meeting.
  - b. b) Consider ratifying January 3, 2020 payroll in the amount of \$83,228.12, and accounts payable thru January 3, 2020 in the amount of \$80,641.96.
- 2. Consider approving the one-month rental starting January 6, 2020 of a D8 CAT dozer, including delivery and pick-up charges, from ECCO Equipment Corporation in an amount not to exceed \$12,800.00.
- 3. Consider approving an Order of Condemnation to use the legal eminent domain process to acquire a vacant land portion of each of the following real properties as right-of-way necessary starting in fall of 2020 to construct the federally-funded segment of S. Cemetery Road, Project Key No. 12048.
  - 1. Parcel 12 (Alcala), Lot 4, Block 1, Willow Creek Subdivision located in Section 12 of Township 4 North, Range 3 West, Boise Meridian, commonly referred to as 706 West Willow Circle, Middleton, Idaho.
  - 2. Parcel 26 (Davis) located Section 12 of Township 4 North, Range 3 West, Boise Meridian, commonly referred to as 385 South Highland Drive, Middleton, Idaho.
- 4. Consider approving an agreement between the City and the Historical Society of Middleton to supersede in its entirety the existing Agreement Between the City of Middleton and the Historical Society of Middleton for the Renovation and Use of the Civic Center as a Historic Museum.
- 5. Consider approving a request from the Middleton Chamber of Commerce to waive the Trolley Station rental fees for the Chamber's monthly meetings in 2020.

6. Consider approving a request from the Canyon County Development Services to waive the Trolley Station rental fees for a Canyon County Updated Comprehensive Plan, Public Information Meeting on Thursday February 13, 2020 from 4:00 p.m. to 7:00 p.m.

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Taylor Gyer, Deputy Clerk

Date: January 13, 2020 3:30 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require

assistance.